

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, February 16, 2012**

Chairperson Chuck Collins called the meeting to order at 7:02 p.m. on Thursday, February 16, 2012 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Ron Cozad, Bob Gates, Tom Ricotta and Cal Weeks were present. The members present represented a quorum.

**MEMBERS ABSENT**

Vice Chairperson Tim Hutter, Dick Cooke, Cliff Kaiser and John O'Reilly were absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Willie Vasquez, Olivier Brackett, Dan Thompson, Blake Matheson and Jim Swain.

**ROLL CALL**

The roll call was taken.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the January, 2012 meeting. Mr. Gates moved the minutes be approved, which they were, with Ron Cozad abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Rock Swanson gave an update on the Palomar Airport Association. Lloyd Hubbs of the San Diego County Regional Airport Authority Board introduced himself.

**DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater gave an update on the stairway project at the airport. He also provided an update on the Palomar Commons project.

**HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly and J. Swain

There have been no presentations requested by homeowners groups since the last meeting. Mr. Swain had received a nice thank you note for the League of Women Voters in response to their tour and presentation.

## **AIRPORT COMMUNITY RELATIONS REPORT/INDEXES REVIEW** – J. Swain

- ➔ Monthly Operations Count: 9,638
- ➔ Annual Operations Count: 9,638
- ➔ Monthly Air Carrier Passenger Enplanements: 3,685
- ➔ Monthly Air Carrier Passenger Throughput: 7,480
- ➔ Annual Air Carrier Total Passengers: 7,480
- ➔ Monthly Concerns: 165
- ➔ Annual Concerns: 165
- ➔ Community Noise Concern Callers by area: Southwest: 5; Southeast: 5; Northwest: 2; Northeast: 3; Out of NINA: 1
- ➔ Noise Concerns by aircraft type: Propeller: 98; Jet: 23; Helicopter: 19, No Aircraft Type: 25
- ➔ Noise Concerns by type: Noise: 44; Low: 22; Over flights: 88; Unknown: 11
- ➔ Noise Concerns by time of day: 0700-1700: 119; 1700-2200: 13; 2200-0700: 33
- ➔ Jet Flights during quiet hours (2200-0700): 70
- ➔ Propeller Flights during quiet hours (0000-0600): 18
- ➔ Collins Noise Index for Community Concerns = .07 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 136.7 people/1000

The PAAC reviewed the current indexes in the report and will keep using them.

## **STAFF REPORT** – W. Vasquez

Mr. Vasquez reported a recent meeting with Landfills staff. There was a Customs meeting on January 23 with input from the businesses on the airport who use the Customs service. The asphalt work scheduled for this week had been postponed due to rain and will be completed during the following week. California Pacific Airlines is through the first stage of certification. The FAA is now going through the airline's manuals and they will be testing their aircraft. One of their planes should be on the airport's ramp in the next few months. Mr. Vasquez provided the PAAC members with a list showing their appointment dates.

## **COMMITTEE MEMBER COMMENTS**

There were no committee member comments.

## **SET AGENDA FOR MEETING ON APRIL 19, 2012**

The next meeting of the Palomar Airport Advisory Committee will be on April 19, 2012. The agenda will include a Palomar Commons update.

## **ADJOURN**

The meeting was adjourned at 7:44 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I